## MINUTE FREM

34. APPROVAL OF MAPS OF THE GRANT TO THE BOLINAS HARBOR DISTRICT - W.O. 2385, GEO.-MARIN CO.

After consideration of Calendar Item 25 attached, and upon movion fully made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AND HAVE RECOIDED SHEETS 1 AND 2 OF 2 OF THE MAPS ENTITLED "MAP OF THE GRANT TO BOLINAS HARBOR DISTRICT, VICINITY OF BOLINAS, MARIN COUNTY, CALIFORNIA", DATED JUNE TO SEPTEMBER 1957.

Attachment
Calendar Item 25 (1 page)

## CALENDAR ITEM

25.

APPROVAL OF MAPS OF THE GRANT TO THE BOLINAS HARBOR DISTRICT - W.O. 2385.

Chapter 800 of the Statutes of 1957 granted to the Bolinas Harbor District all lands, salt marsh, tidelands, submerged lands, and swamp and overflowed lands in Bolinas Lagoon lying within the boundaries of Bolinas Harbor District.

Section 2 of Chapter 800 requires the State Lands Commission to survey, monument, plat and record the maps of the granted area at the cost of the grantee. The survey and plats have been completed.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE AND HAVE RECORDED SHEETS 1 AND 2 OF 2 OF THE MAPS ENTITIED "MAP OF THE GRANT TO BOLINAS HARBOR DISTRICT, VICINITY OF BOLINAS, MARIN COUNTY, CALIFORNIA", DATED JUNE TO SEPTEMBER 1957.